

RESIGNATION

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MELLOWMANIA, INC.
(Name of Corporation)

DOCUMENT NUMBER: P06000082433

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ALEXANDER J. PLATT
(Name of Person)

N/A
(Name of Firm/Company)

2530 NE 33RD ST.
(Address)

Lighthouse Point, Fl. 33064
(City/State and Zip Code)

For further information concerning this matter, please call:

RONALD L. PLATT at (954) 675-8408
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

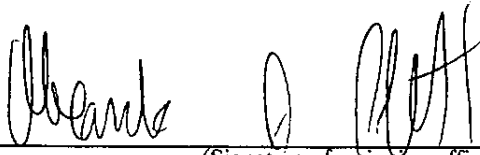
16 MAR -3 AM 9:28

I, ALEXANDER J. PLATT, hereby resign as TREASURER / DIRECTOR
(Title)

of MELLOWMANIA, INC.
(Name of Corporation)

P06000082433, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314